



# Agenda

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY, MARCH 15, 2010  
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JANUARY 11, 2010, JANUARY 25, 2010 AND FEBRUARY 8, 2010 PUBLIC WORKS COMMITTEE MEETINGS

**CONSENT AGENDA**

6. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AMENDMENT NO. 4 WITH THE SANTA FE RAILYARD COMMUNITY CORPORATION IN THE AMOUNT OF \$20,000 FOR RAILYARD PROPERTY INFRASTRUCTURE IMPROVEMENTS **(ROBERT SIQUEIROS)**
7. RUFINA STREET CONNECTION PROJECT
  - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (BAR) IN THE AMOUNT OF \$60,000 FOR PROJECT CONSTRUCTION **(LEANN VALDEZ)**
8. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY ATTORNEY TO REPORT TO THE GOVERNING BODY REGARDING THE REPRESENTATION OF THE CITY OF SANTA FE IN LITIGATION AND NON-LITIGATION MATTERS **(COUNCILOR BUSHEE) (GENO ZAMORA)**
9. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2009-121 CONSENTING TO THE INCLUSION OF THE MUNICIPALITY OF THE CITY OF SANTA FE WITHIN THE SANTA FE COUNTY RENEWABLE ENERGY FINANCING DISTRICT **(COUNCILOR CALVERT) (NICK SCHIAVO)**
10. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING LANDSCAPE IRRIGATION STANDARDS **(COUNCILOR CALVERT) (DAN RANSOM)**
11. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF SANTA FE TO SUPPORT A LIVING SANTA FE RIVER BY ALLOWING WATER TO BYPASS MCCLURE AND NICHOLS RESERVOIRS IN 2010 **(MAYOR COSS, COUNCILORS CALVERT, ROMERO, TRUJILLO, WURZBURGER AND BUSHEE) (BRIAN DRYPOLCHER)**

12. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2009-84 EXHIBIT A, GUIDELINES FOR THE CITY'S REBATE PROGRAM FOR THE INSTALLATION/RETROFIT OF EFFICIENT WATER CONSERVATION TECHNOLOGIES, IN ORDER TO INCLUDE ADDITIONAL REBATES FOR THE PURCHASE OF HIGH EFFICIENCY CLOTHES WASHERS **(COUNCILOR CALVERT) (DAN RANSOM)**

#### **DISCUSSION**

13. CIP PROJECT #438A – ACEQUIA TRAIL 2A (ASHBAUGH PARK) AND 2B (BACA STREET CROSSING)
  - REQUEST FOR APPROVAL OF RECOMMENDATION OF AWARD AND APPROVAL OF CHANGE ORDER #3 FOR CONSTRUCTION OF PROJECT USING BID NUMBER 07/57/B – CITY COUNCIL APPROVED AGREEMENT FOR ON-CALL CONSTRUCTION SERVICES WITH AS HORNER, INC. IN THE AMOUNT OF \$437,089.25 (EXCLUSIVE OF NEW MEXICO GROSS RECEIPTS TAX) **(LEROY PACHECO)**
14. CIP PROJECT #872A – AIRPORT ROAD RESURFACING PROJECT – CERRILLOS ROAD TO CALLE DEBRA
  - REQUEST FOR APPROVAL OF BID NUMBER 10/07/B FOR AWARD OF CONSTRUCTION AGREEMENT WITH ARMOUR PAVEMENT IN THE AMOUNT OF \$2,124,406.38 PLUS \$171,280.26 NMGR T FOR A TOTAL AMOUNT OF \$2,295,686.64 **(LOUIE PACHECO)**
15. REQUEST FOR DIRECTION ON CIP PROJECT #430A – PLAZA CONSTRUCTION ELECTRICAL PANEL **(CHIP LILIENTHAL)**
16. REQUEST FOR CONCEPT APPROVAL OF EXCHANGE/PURCHASE OF A PARCEL REAL ESTATE CONTAINING 1078 SQUARE FEET LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF JEFFERSON ST. AND STAAB ST. TO KING'S MAP 8 LLC **(EDWARD VIGIL)**
17. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING AND SUPPORTING THE EFFORTS OF THE BOYS & GIRLS CLUBS OF SANTA FE TO PLAN, CONSTRUCT AND OPERATE A SOUTH SIDE FACILITY ON OCATE ROAD IN SANTA FE **(COUNCILOR ORTIZ) (DAVID CHAPMAN)**
18. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2007-30 NAMING CITY OWNED PUBLIC SPACES; AND ESTABLISHING A NEW PROCESS FOR NAMING CITY OWNED PUBLIC SPACES **(COUNCILOR DOMINGUEZ) (JEANNE PRICE)**
19. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO RESTRICT TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON CORDOVA ROAD **(COUNCILOR CHAVEZ) (RICK DEVINE)**
20. REQUEST FOR APPROVAL OF AN ORDINANCE ADOPTED AS AN URGENT MEASURE ESTABLISHING A TEMPORARY MORATORIUM ON THE APPROVAL OF PERMITS FOR THE INSTALLATION OF TOWERS AND ANTENNAS INCLUDING THOSE IN THE PUBLIC RIGHTS-OF-WAY, TO TAKE EFFECT IMMEDIATELY **(MAUREEN REED)**
21. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 25-4.2 SFCC 1987 REGARDING WATER RATE ADJUSTMENTS **(MAYOR COSS) (BRIAN SNYDER)**

22. MATTERS FROM STAFF

23. MATTERS FROM THE COMMITTEE

24. NEXT MEETING: MONDAY, MARCH 29, 2010

25. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520  
five (5) working days prior to meeting date